



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2014**

X3GKMXTT

Company Name: **FARAIR LTD**

Company Number: **03078017**

Date of this return: **16/09/2014**

SIC codes: **46660**

Company Type: **Private company limited by shares**

Situation of Registered Office: **32 ADDISON GROVE
LONDON
W4 1ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN KENNETH**

Surname: **ARKELL**

Former names:

Service Address: **32 ADDISON GROVE
LONDON
W4 1ER**

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXEY**

Surname: **LYSTSOV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELARUS**

Date of Birth: **08/04/1955** *Nationality:* **REPUBLIC OF BELARUS**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS ALENA**

Surname: **TKACHOVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELARUS**

Date of Birth: **26/06/1964**

Nationality: **REPUBLIC OF BELARUS**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL UNRESTRICTED VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-11

Name: **CHRISTOPHER JOHN KENNETH ARKELL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2999 shares transferred on 2014-08-11

Name: **NANNE JAN VANDELDEN**

Shareholding 3 : **2700 ORDINARY shares held as at the date of this return**
ALEXEY LYSTSOV

Shareholding 4 : **300 ORDINARY shares held as at the date of this return**
ALENA TKACHOVA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.